

## CITY OF CARSON

February 11, 2015

Los Angeles County Board of Supervisors  
Attn: Sachi A. Hamai, Executive Officer  
Hall of Administration  
500 W. Temple Street, Room 383  
Los Angeles, CA 90012

Re: City of Carson June 2, 2015 Special Municipal Election

Dear Ms. Hamai:

Enclosed please find 2 certified copies of the following Special Municipal Election resolutions:

Resolution No. 15-024, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, NOTICING AND RATIFYING THE CALLING OF THE CONDUCT OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, JUNE 2, 2015, FOR THE PURPOSE OF ELECTION OF CERTAIN OFFICER TO FILL A VACANCY AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES."

Resolution No. 15-025, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, JUNE 2, 2015."

Sincerely,

Donesia L. Gause, CMC  
City Clerk

DLG/yc

Enclosures

**ADOPTED**

BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

31 March 17, 2015

  
PATRICK OGAWA  
ACTING EXECUTIVE OFFICER

RESOLUTION NO. 15-024

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, NOTICING AND RATIFYING THE CALLING OF THE CONDUCT OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, JUNE 2, 2015, FOR THE PURPOSE OF ELECTION OF A CERTAIN OFFICER TO FILL A VACANCY AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES

WHEREAS, under the provisions of the laws relating to general law cities in the State of California, the City Council on January 26, 2015 approved the calling of a Special Municipal Election to be held on June 2, 2015, for the election of a Municipal Officer to fill a vacancy under the provisions of Government Code Section 36512.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

**Section 1.** That pursuant to the requirements of the laws of the State of California relating to General Law Cities, notice is hereby given that the City Council on January 26, 2015 called and ordered to be held in the City of Carson, California, on Tuesday, June 2, 2015, a Special Municipal Election for the purpose of electing one (1) Member of the City Council for the unexpired term ending March, 2017.

**Section 2.** That the ballots to be used at the election shall be in form and content as required by law.

**Section 3.** That the City Clerk is authorized, instructed and directed to coordinate with the County of Los Angeles Registrar-Recorder/County Clerk to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

**Section 4.** That the polls for the election shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall be closed, pursuant to Election Code §10242, except as provided in §14401 of the Elections Code of the State of California.

**Section 5.** That pursuant to Elections Code §12310, a stipend for services for the persons named as precinct board members is fixed at the sum of \$100.00 for each Inspector and \$80.00 for each Clerk for the election. In addition, the sum of \$25.00 will be given to each precinct board member to attend a training class and work on election day and the sum of \$50.00 to be given to each Inspector to pick up and return the precinct supplies. The rental for each of polling place, where a charge is made, shall be the sum of \$30.00 for the election. When required, the compensation of the Custodian of a building shall be \$12.00 for the election. The additional sum of \$25.00 will be given to each precinct board member, if bilingual in either Spanish or Tagalog.

**Section 7.** That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

**Section 8.** That in the event of a tie vote if any two or more persons receive and equal and the highest number of votes for an office as certified by the City Clerk, the City Council, in accordance with Elections Code § 15651(a), shall conduct a special runoff election to resolve the tie vote and such special runoff election is to be held on a Tuesday not less than 40 days nor more than 125 days after the administrative or judicial certification of the election which resulted in a tie vote.

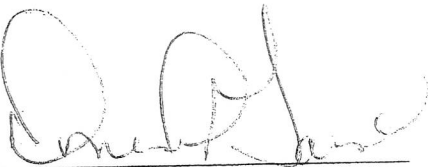
**Section 9.** That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

**PASSED, APPROVED and ADOPTED** on this 3<sup>rd</sup> day of February, 2015.



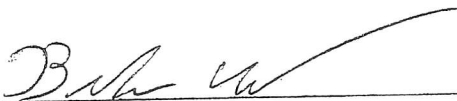
Mayor Jim Dear

ATTEST:



City Clerk Donesia L. Gause

APPROVED AS TO FORM:



City Attorney Sunny Soltani

Brandon Ward  
Asst. City Atty

I hereby certify that this document is  
a full, true, and correct copy of the  
document on file in this office

  
City Clerk, City of Carson, CA

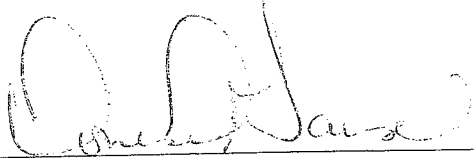
By  Deputy  
Date 2/11/2015



STATE OF CALIFORNIA                     )  
COUNTY OF LOS ANGELES            ) ss.  
CITY OF CARSON                         )

I, Donesia L. Gause, City Clerk of the City of Carson, California, do hereby certify that the whole number of members of the City Council is four; that the foregoing resolution, being Resolution No. 15-024 was duly and regularly adopted by said Council at a regular meeting duly and regularly held on the 3rd day of February, 2015, and that the same was passed and adopted by the following vote:

Ayes:	Council Members:	Mayor Dear, Santarina, Davis-Holmes, and Robles
Noes:	Council Members:	None
Abstain:	Council Members:	None
Absent:	Council Members:	None

  
\_\_\_\_\_  
City Clerk Donesia L. Gause, CMC

RESOLUTION NO. 15-025

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, JUNE 2, 2015

WHEREAS, a Special Municipal Election is to be held in the City of Carson, California, on June 2, 2015; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Carson;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:


**Section 1.** That pursuant to the provisions of § 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish the following for use in conducting the election:

1. A listing of county precincts with number of registered voters in each, so city may consolidate election precincts into city voting precincts, and maps of the voting precincts.
2. A list of polling places and poll workers the county uses for their elections.
3. The computer record of the names and address of all eligible registered voters in the City in order that the City's consultant may:
  - a. Produce labels for vote-by-mail voters;
  - b. Produce labels for sample ballot pamphlets;
  - c. Print Rosters of Voters and Street Indexes;
4. Voter signature verification services as needed; and
5. Make available to the City election equipment and assistance as needed according to state law.


**Section 2.** That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

Section 4. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

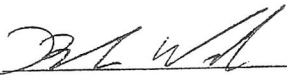
PASSED, APPROVED and ADOPTED this 3<sup>rd</sup> day of February, 2015.

  
Mayor Jim Dear

ATTEST:

  
City Clerk Donesia L. Gause

APPROVED AS TO FORM:


  
City Attorney Sunny Soltani

Brandon Ward  
Asst. City Atty

STATE OF CALIFORNIA                    )  
COUNTY OF LOS ANGELES            ) ss.  
CITY OF CARSON                        )

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Ayes:	Council Members:	Mayor Dear, Santarina, Davis-Holmes, and Robles
Noes:	Council Members:	None
Abstain:	Council Members:	None
Absent:	Council Members:	None

  
City Clerk Donesia L. Gause, CMC

I hereby certify that this document is  
a full, true, and correct copy of the  
document on file in this office

  
City Clerk, City of Carson, CA

By   
Date 2/11/2015

